

CITY OF MEDINA
Park Board Meeting Minutes

February 27, 2006
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

Call to Order

The February 27, 2006 Park Board meeting was called to order by Chair, Lisa Fleischman at 7:05 pm.

Roll Call

Present: Lisa Fleischman, Roger Ngouenet, Heija Nunn,
and Karen Sparks

Absent & Excused: Steve Brustkern

Staff Present: Joe Willis, Director of Public Works; and Rachel Baker,
Administrative Assistant

Election of Vice Chair

Nunn nominated Sparks to serve as 2006 Vice Chair and Ngouenet seconded the nomination. Sparks was elected 2006 Vice Chair by unanimous vote at 7:07 pm.

Announcements

Nunn announced she would remain on the Park Board, as she was not appointed to the vacant Planning Commission position. She additionally stated she was not invited to interview with the mayor prior to providing his recommendation to City Council.

Minutes

The January 19, 2006 Park Board meeting minutes were approved by unanimous consent at 7:09 pm.

Audience Participation
(Non-agenda items only)

There was no audience present.

Park Reports

Boardmembers decided to continue with 2005 assignments and agreed to postpone new park assignments until vacant board positions are filled.

Sparks reported:

- Portable toilet at the 84th Avenue dock was removed
- Three helium Mylar balloons were trapped in trees near pond in Medina Park
- Plaque for large stone sculpture at Medina Park still missing

Sparks praised western dog ramp repair in Medina Park and Willis indicated the department would repair two remaining ramps in the future.

Nunn inquired if Public Works maintains gravel paths at Medina Park and Willis said the crew has been addressing them.

In response to Sparks, Willis reported he has been waiting for results from two conservators contacted to determine cost and scope for restoration and preservation of Medina Park's Windsong sculpture.

Nunn and Ngouenet complimented Public Works for grass maintenance at both Medina Park and Medina Beach Park.

Ngouenet inquired about standing water on Indian Trail and Willis indicated the department is aware of the drainage issues there.

Other Business

Medina Park Signs (7:20 pm)

Board discussed kiosk design and location, use of directional signage, and re-locating mutt mitt trash bins along paths and combining with trashcans. Members recommended stenciling or installing plates on parking curbs in lot with "Park Use Only".

Willis confirmed the water station replacement would be installed in shade near playground area and board discussed the installation of a discreet "No Dogs Allowed" sign and hitching post near playground in shady area.

2006 Work Plan and Budget (7:49 pm)

Willis asked the board to identify goals and priorities in order to associate costs with work plan items.

Board discussed work plan items and favored separating Fairweather from work plan in order for improvements to be considered capital improvement projects. Willis indicated he would bring the Anderson Plan for Fairweather and Nunn stated she would bring her park board notebook to the next meeting.

Willis said the playground improvement and EarthCorp expenses would come from his 2006 operating budget and one of his crew would supervise EarthCorp

workers. Willis stated EarthCorp would work with his schedule preferences and target primarily invasive weeds.

Discussion followed regarding plans for Fairweather and board considered dividing it into two projects, field and nature preserve. Members discussed option to focus on basketball hoop installation and re-terracing of stairs before addressing additional improvements. Willis remarked drainage would first need to be dealt with in that area.

Boardmembers commented that all parks could be addressed during 2006 with budgeted funds and named the following preliminary items:

- Stairs and basketball hoop at Fairweather
- Five corners landscaping
- Distance markers, par course improvements, park signs, and playground hedge in Medina Park
- Stairs, picnic area, lighting, accessibility, and entry improvements at Viewpoint
- Picnic table at Lake Lane

Nunn distributed sample par course equipment replacement descriptions.

New Business

City Website (8:27 pm)

Board touched on item and indicated it would like to continue discussion during next meeting.

Adjournment

MOTION SPARKS AND SECOND NUNN TO ADJOURN FEBRUARY 27, 2006 MEETING, MOTION PASSED 4-0, 8:31 PM.

The February 27, 2006, Park Board meeting at adjourned at 8:31 pm.

The next Park Board meeting will be held Monday, March 20, 2006 at 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant